SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

January 16, 2019
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of January 2, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
8. Review of Board Procedures
9. Proposed Amendments to Local Law
10. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
    - Counsel Updates
11. New Business
12. Adjournment

The next meeting is scheduled to be held:

- February 6, 2019 at 9:30 a.m.

"The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust."